

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held August 16, 2005, the Board took the following action:

4 Supervisor Antonovich made the following statement:

"St. Jude Medical Center will be hosting a walk to benefit the American Heart Association on October 15, 2005, at Veteran's Park in Sylmar. They have requested that the \$175.00 rental fee be waived."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived the rental fee in amount of \$175.00, excluding the cost of liability insurance, for use of Veteran's Park for the St. Jude Medical Centers' walk to benefit the American Heart Association, to be held October 15, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Senior Director, Corporate Events American Heart Association